

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90254 006 ****61.25

DOCUMENT # N03000010809
 1. Entity Name
 TRACTS C & D OF POMPANO INDUSTRIAL PARK ASSOCIATION, INC.



Principal Place of Business
 6820 LYONS TECHNOLOGY CIRCLE
 100
 POMPANO BEACH, FL 33073

Mailing Address
 6820 LYONS TECHNOLOGY CIRCLE
 100
 POMPANO BEACH, FL 33073

40077040



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03292007 Chg-NP CR2E037 (12/06)

City & State
 Zip Country

4. FEI Number
 20-2908722

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 COKER, RICHARD G JR ESQ
 1404 S ANDREWS AVE
 FT LAUDERDALE, FL 33316-1840

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BUTTERS, MALCOLM	
STREET ADDRESS	6820 LYONS TECH CIR 100	
CITY-ST-ZIP	POMPANO BEACH, FL 33073	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BUTTERS, MALCOLM	
STREET ADDRESS	1096 E NEWPORT CENTER DR, STE 100	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GHITIS, LEO	
STREET ADDRESS	3129 N 29TH AVE	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	malcolm Butters	
STREET ADDRESS	6820 Lyons Technology Circle Suite 100	
CITY-ST-ZIP	Colony Creek, FL 33073	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Murray Zweig	
STREET ADDRESS	3452 NW 5th Avenue	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shari Lynn Hurtado	
STREET ADDRESS	6820 Lyons Technology Circle Suite 100	
CITY-ST-ZIP	Colony Creek, FL 33073	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: malcolm Butters 3-29-07 954-312-2400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #